



***Town Council Monthly Meeting
Town Hall Council Chambers
June 30, 2014***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. Public Hearings
 - 2014-2015 Proposed Budget
4. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
5. Minutes
 - a. February 3, 2014 Closed Session Minutes
 - b. May 5, 2014 Regular Meeting Minutes
 - c. May 5, 2014 Closed Session Minutes
 - d. May 7, 2014 Budget Work Session (Recessed to May 21, 2014 & May 28, 2014)
 - e. June 2, 2014 Regular Meeting Minutes
6. Town Administrator Report
7. Departmental Reports:
 - a) Police
 - b) Public Works
 - c) Building Inspections
 - d) Fire
 - e) Finance
8. **Old Business**
 - a. Authorization to Unsealing Closed Session Minutes
 - b. Council Liaison Reports:
 - i. ABC Store Board - Wilson Sherrill; Mike Williams
 - ii. Beautification Committee - Lou DeVita; Wilson Sherrill
 - iii. Brunswick Beaches Consortium - Wilson Sherrill; Terry Johnson
 - iv. Cape Fear Council of Governments - Ron Watts; Wilson Sherrill

- v. Grand Strand Area Transportation Study (GSATS) - Mike Williams; Lou DeVita
- vi. Jaguars Lair Town Negotiating Team - Wilson Sherrill
- vii. South Brunswick Business Development Committee - Ron Watts; Lou DeVita
- viii. South Brunswick Neighboring Towns & Mayors - Ron Watts; Lou DeVita
- ix. Sunset at Sunset Committee - Mike Williams; Lou DeVita
- x. Sunset Beach Business & Merchants Association - Carol Scott; Terry Johnson
- xi. Sunset Beach 50th Anniversary Committee - Carol Scott; Mike Williams
- xii. Planning Board – Carol Scott; Terry Johnson
- c. Twin Lakes Storm Water Maintenance Discussion
- d. Consideration of Approval of Landscape RFP
- e. Consideration of Adoption of Ordinance 93.01 Amendment
- f. Discussion Concerning the 39th Street Emergency Access
- g. Island Parking & Safety Project Update – Mayor Pro-Tem DeVita/Councilwoman Scott

9. New Business

- a. Consideration of Adoption of the 2013/2014 Sunset at Sunset Budget Ordinance Amendment
- b. Consideration of Adoption of the 2013-2014 General Fund Budget Ordinance Amendment
- c. Consideration of Adoption of the Resolution to Establish and Maintain Fund 21 General Capital Reserve
- d. Consideration of Adoption of the 2014/2015 Budget Ordinance and Establishing the 2014/2015 Tax Rate at 10.5¢ per \$100 Valuation
- e. Consideration of Adoption of a Seismic Testing Resolution
- f. Authorization for Clerk to Advertise three (3) Expiring Terms on the Planning Board
- g. Consideration of Adoption of Ordinance Amendment for Chapter 91
- h. Consideration of Recommendation to Brunswick County Commissioners to Appoint Lawrence Sweeney as Board of Adjustment ETJ Alternate Member
- i. Discussion Concerning Sand Fence Placement on East End and Cost Discussion

10. Public Comments – Comments are limited to three (3) minutes per speaker

11. Closed Session – 143-318.11 (a) (3); 143-318.11 (a) (6)

12. Adjournment